Committee Meeting Report

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<th>Committee</th>
<th>EPPIC</th>
<th>Date</th>
<th>June 3rd, 2015 in PCR</th>
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Participants
Daniel Ruiz, April Pavlik, Barbara Vasquez, Arax Cohen, Daniel Marlos, Alex Davis, Todd Scott, Anil Jain, Mitch Polin, Emil Mubarakshin, Thi Thi Ma, Christine Tinberg, Liz Gnerre, Dan Wanner, John Freitas, Donna Morley, Reri Guest: Alex Wiesenfeld, Sharon Hendricks

Status of Prior Meeting Action Items
None

Meeting Objectives (attach agenda as appropriate)
Agenda and May 20th minutes available on SharePoint

Meeting Outcomes (to include assessment, evaluation, next steps/action items, anticipated and/or actual change/improvement)

Call to order: at 12:35 PM

Agenda: Agenda MSP unanimously

Minutes: May 20th minutes MSP unanimously

Status of Previous Action Items—None

New Business
A. Discontinuance of Architecture
   • Skills certificates (Arch and Interior Design, Architectural Graphics, Technical Drawing) are not generating enough certificates. The department asked to discontinue Architecture skills certificates without a viability study.
   • Motion to recommend the discontinuance of Architecture carried

B. Anti plagiarism technology software: need volunteers to form a committee to research resources available and work with tech steering committee to provide options for the college

Old Business
A. Viability Study on Art/Architecture and Media Arts
   • The viability study committee recommended a yes to merge the Art/Architecture and Media Arts departments. Public forum did not go well as there was some opposition from the journalism faculty and students. It was noted that there was some disconnection during the interview and did not anticipate the conflict. The recommendation would go to the Senate on June 4th for approval.
   • Comments/feedback from EPPIC: Members don’t see specific data on concrete data on affected areas to vote for or against the recommendation. It was noted that chairs handling CTE programs should get release time, which is an issue that needs revisiting in the contract.
   • Motion to approve the report carried with 12 yes and 1 abstention (D. Ruiz)

B. AA in Liberal Arts workgroup (A committee will be formed to do program review)
C. High Unit Degrees/Certificates (no report), why do we have certificates that are not skills certificates

Subcommittee Reports

Los Angeles City College empowers students from the diverse communities it serves to achieve their educational and career goals by providing learner-centered pathways to success through transfer, career and technical education, and foundational skills programs.
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<td>• Viability Report</td>
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<th>Next Meeting</th>
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<td>To be announced.</td>
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- a. Budget Allocation Subcommittee: D. Ruiz
- b. Hiring Prioritization Subcommittee: A. Cohen (see handout)
- c. Program Review and Effectiveness: A. Cohen
- d. Student Learning Outcomes: C. Tinberg
- e. Distance Education: C Guerrero: The committee is looking into alternatives (rather than @One) to get faculty certified to teach online.